

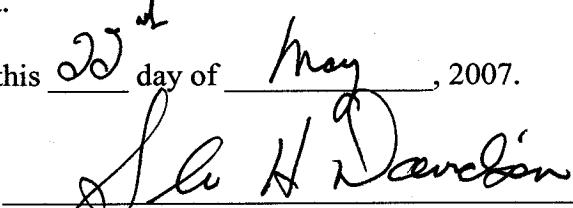
IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI
GREENVILLE DIVISION

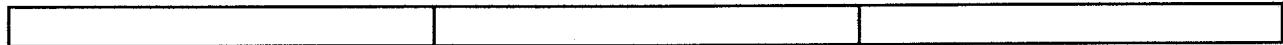
DEXTER DIXON, DEMEQUEA D.)
MAPLES and KEVIN L. MCNEAL, on)
behalf of themselves and all others)
similarly situated) Plaintiffs,
)
v.) Civil Action No. 4:05-CV-234 D-B
)
HIBBETT SPORTING GOODS, INC) Defendant.

ORDER APPROVING SETTLEMENT AND CERTIFYING
COLLECTIVE ACTION FOR SETTLEMENT PURPOSES

On joint motion of Plaintiffs, Dexter Dixon and Demequea D. Maples ("Named Plaintiffs"), and Defendant, Hibbett Sporting Goods, Inc. ("Hibbett"), for good cause shown, and after reviewing the parties' Stipulation and finding it to be fair and equitable, the parties' Motion is GRANTED and a collective action is hereby certified for settlement purposes only consisting of all head coaches employed by Hibbett in the two (2) years prior to filing of each individual Named and Opt In Plaintiff's Opt In Consent Form. The collective action shall be administered in accordance with the procedures and deadlines set forth in the parties' Stipulation. After the collective action is fully administered in accordance with the Stipulation, this Court will dismiss this case with prejudice on Joint Motion of the parties. Neither the Stipulation, the Joint Motion, nor this Order constitute an admission of liability on behalf of Defendant.

SO ORDERED AND ADJUDGED, this 20 day of May, 2007.


UNITED STATES DISTRICT COURT JUDGE



APPROVED AS TO FORM AND
ENTRY:

/s/ David A. Prather
Herbert E. Gerson
David A. Prather
Attorneys for Defendant

/s/ Louis H. Watson, Jr.
Louis H. Watson, Jr.
John L. Davidson
Attorneys for Plaintiffs